

INDIANA STATE LIBRARY ADVISORY COUNCIL (ISLAC)

April 21, 2006

Minutes

Chair Amy Harshbarger called the meeting to order. Members present were Ruby Anderson, Nancy Conner, Marge Cox, Amy Harshbarger, Judy Hemmerling, Mary Jackson, David Lewis, Susan Mannan, Brian McCafferty, Michael Ney, Dianne Osborne, Michael Piper, Jack Randinelli, Margaret Seifert, Judy Smith, Carolyn Wheeler, and Becki Whitaker. Indiana State Library (ISL) staff attending were Rose Marie Kelsey-Traylor, Wendy Knapp, Martha Jane Ringel, Jake Speer and Faye Terry. Guests attending were Janelle Graber and Jeffrey Stanley.

Roll Call: Members and staff present introduced themselves. New Library Development Office staff member Wendy Knapp was introduced.

Minutes: There were no corrections to the October 21, 2005 minutes. Michael Ney moved to accept the minutes, Margaret Seifert seconded. The motion passed.

Committee Reports:

Executive Committee – There was a meeting this morning to review the agenda. Disaster Planning Committee report was added as report 4A.

Construction Committee – No report.

Continuing Education Committee – No report.

Resource Sharing Committee – Jake Speer reported that the Technology Grants were reviewed at a meeting on March 22, 2006. \$116,421.45 was distributed and letters were sent out. Contracts were prepared and mailed out to the libraries awarded grants. Speer reported that a decision needs to be made whether to roll over the remaining funds from the technology grants or set up a second round of grants.

Disaster Planning Committee – Jake Speer reported that Amy Harshbarger, Michael Ney and Susan Mannan will be meeting May 10th. Options to be discussed include a template for public libraries that don't have a disaster plan, a bibliography of resources on disaster planning and web sites, a contact page for local communities and the role libraries was play as an outreach if not involved in the disaster.

Special Services Committee – Minutes from the last Special Services Committee meeting were distributed..

Public Library Services Committee – No report.

Nominating Committee – There is a need for one more representative on the Nominating Committee. Brian McCafferty volunteered.

State Library Report:

Jake Speer reported on the LSTA press release that was included in the ISLAC mailing. Faye Terry reported on legislation that affects Indiana's libraries. Speer reported on the Strategic Planning sessions that were held around the state. With information gained from these sessions, a strategic plan should be in place by November. Speer also reported that there is work on a re-design for the ISL web site, there were seven presentations at the Indiana Library Federation annual conference by ISL staff and a Vision Expo will be held April 22nd at the Library on April 22. Dig IN is a new online group specific for digitization that can be subscribed to. There are two William Forsythe paintings that have been restored by the Indianapolis Museum of Art that are house in Carol Graham's office. Speer reported that the Indiana Library and Historical Board will be working with the Governor's Office regarding the job description for the new director. No time table has been set. Speer reported that the state is close to awarding a contract for the new LSTA Plan Evaluation.

New Business:

Speer reported that there is one more grant cycle with the most recent five year plan. ISL is looking for input on types of grants for the 2007 allotment. Discussion was held regarding types of grants including grants with more statewide impact and services, providing a legal consortium, technology consultant, statewide summer reading program with a suggested focus on middle and high schools, strategic planning consultant, disaster planning consulting and ergonomics. Dave Lewis suggested that Indiana look at other states plans and LSTA funding to identify best practices.

Kelsey-Traylor asked for input from ISLAC regarding types of workshops and assistance ISL can give to potential grantees. Some suggestions were financial planning, a grant cycle workshop that reviews the whole cycle from planning to evaluation.

Other Business: None

Adjournment: A motion for adjournment was made by Marge Cox, seconded by Margaret Seifert. Meeting was adjourned.